

BOARD OF NURSE REGISTRATION AND NURSING EDUCATION

OPEN SESSION AGENDA

January 9, 2012

The Rhode Island Board of Nurse Registration and Nursing Education will meet at 8:30am on the above date, room 401, Department of Health, 3 Capitol Hill, Cannon Building, Providence, Rhode Island.

1. ESTABLISHMENT OF QUORUM

2. PRESENTATION OF MINUTES OF OPEN SESSION OF December 2011

3. PRESIDENT'S REPORT

4. DIRECTOR'S REPORT

5. BUSINESS

- The Rules and Regulations for the Licensing of Nurses and Standards for the Approval of Basic Nursing Education Programs – Discussion and Vote on proposed revisions**
- APRN Consensus Model – Presentation of proposed legislation with Discussion and Vote to support proposed legislation (Joslin Leasca/RISNA)**

6. ANNOUNCEMENTS

7. ADJOURNMENT TO EXECUTIVE SESSION

Pursuant to 42-46-4 and 42-46-5 of the Rhode Island General laws for discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of investigatory proceedings relating to misconduct by applicants licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in writing that they may request that the discussion be held at an open meeting.

8. RETURN TO OPEN SESSION FOR PRESENTATION OF FINAL ACTIONS

VOTE TO SEAL MINUTES OF EXECUTIVE SESSION PURUANT TO SECTIONS 42-46-4, 42-46-5 AND 42-46-7 OF THE RHODE ISLAND GENERAL LAWS.

9. ADJOURNMENT